PO1000 98040 Requester's Name Earl & Carolyn Cox 1827 6th St. W. Paimetto, FL 34221-4417

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name) 2.	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

Wilder See Storion

ARTICLES OF INCORPORATION

OF

MILLER INSULATION AND SPECIALITIES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME. The name of the Corporation is MILLER INSULATION AND SPECIALITIES, INC.

ARTICLE II - NATURE OF BUSINESS. The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each having a par value of One and no/100 (\$1.00) Dollar.

Authorized capital stock may be paid for in cash, services, property or gift at a just value fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL. The amount of capital which this Corporation shall begin business with is Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE. This Corporation shall have a perpetual existence.

ARTICLE VI - ADDRESS. The initial street address of the principal office of this Corporation is to be at $3203\ 52^{nd}$ Avenue

Drive West, Bradenton, Fl 34207. The Board of Directors of this Corporation from time to time may designate such other addresses and places of the principal office of this Corporation as it may see fit. The registered office of this Corporation shall be at 3203 52nd Avenue Drive West, Bradenton, FL 34207, and the registered agent shall be TIMOTHY I. MILLER. The principal office and the registered office are located at the same address.

ARTICLE VII - DIRECTORS. The Corporation shall have two (2) directors initially. The number of directors may increase or decrease from time to time by the By-Laws, but shall never be less than two (2) nor more than five (5).

ARTICLE VIII - INITIAL DIRECTORS. The name and street address of the first Board of Directors who shall hold office until the successors are elected and qualified are as follows:

TIMOTHY I. MILLER
3203 52nd Avenue Drive West
Bradenton, FL 34207

JOHN MILLER 11813 Schrewsbury Lane Parrish, FL 34219

ARTICLE IX - SUBSCRIBERS. The name and street address of the subscribers to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are as follows:

Name	Address	Shares	Consideration
TIMOHTY I. MILLER	3203 52 ND Ave. Dr. W. Bradenton, FL 34207	510	\$510.00
JOHN MILLER	11813 Schrewsbury Ln Parrish, FL 34219	. 490	\$490.00

ARTICLE X - EFFECTIVE DATE. These Articles of Incorporation shall be effective as of the date of filing with the State of Florida.

ARTICLE XI - AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at the stockholder's meeting by three-fourths (3/4) of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3 day of OCTOBER, A.D., 2001.

JOHN MILLER (SEAL)

JOHN MILLER

STATE OF FLORIDA

COUNTY OF MANATEE

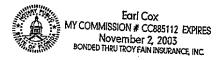
BEFORE ME, personally appeared TIMOTHY I. MILLER and JOHN MILLER, to me well known or who produced foregoing Articles of Incorporation and acknowledged before me that

they executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State last aforesaid this day of OCTOBER, A.D., 2001.

NOTARY PUBLIC

My Commission Expires:



This Instrument Prepared By: EARL COX, ATTORNEY 1627 6TH STREET WEST PALMETTO, FL 34221 941/722-4105 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

MILLER INSULATION AND SPECIALITIES, INC., desiring to organize under the laws of the state of Florida with its principal office at 3203 52ND AVENUE DRIVE WEST, BRADENTON, FL 34207, has named TIMOTHY I. MILLER, located at 3203 52ND AVENUE DRIVE WEST, BRADENTON, FL 34207, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

IMOTHY I. MILLER

OI OCT -8 AM 9: 39
SECRE DARY OF STATE
AND ASSEFT. FLORIDA